Case 1:12-cr-00376-RMB Document 178 Filed 11/17/14 Page 1 of 1

Case 1:12-cr-00376-RMB Document 177 Filed 11/14/14 Page 1 of 1 U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building One Saint Andrew's Plaza

BY ECF

The Honorable Richard M. Berman United States District Judge Southern District of New York Daniel Patrick Moynihan United States Courthouse 500 Pearl Street New York, New York 10007

November 14, 2014

USDC SDNY

DOCTORENT

ELECTROPIC STREET

DATE FILLS. 11/17/14

Re: <u>United States v. Rudy Kurniawan</u>, 12 Cr. 376 (RMB)

Dear Judge Berman:

The Government writes with a status update on the on-going forfeiture proceedings in the above-captioned case and to request a two-week extension of the time in which to submit a proposed schedule for further discovery and ancillary proceedings, if any such proceeding is necessary. Since the Government's letter of October 28, 2014, the Government has engaged in discussions with claimant Acker Merrall & Condit ('AMC") and potential claimant Pacific Wine Distributors ("PWD") regarding a potential disposition of their claims on certain assets subject to the Court's Preliminary Order of Forfeiture dated August 5, 2014 (the "Assets"). Those discussions are on-going, and the parties request two weeks to continue those discussions. By November 28, 2014, the parties will submit a proposed schedule for conducting any necessary ancillary proceedings in the event that the claims are not resolved.

The Government has spoken with counsel for AMC regarding the potential claim by PWD, and neither the Government nor AMC object to an extension of time through November 28, 2014, for PWD to file any claim that it may wish to assert as to the Assets.

SO ORDERED:
Date: 11/17/14 Richard M. Berman, U.S.D.J.

Respectfully submitted,

PREET BHARARA
United States Attorney